



# CITY OF ROCKLIN

## MEMORANDUM

DATE: September 26, 2006

TO: Honorable Mayor and City Councilmembers

FROM: Carlos A. Urrutia, City Manager  
Rob K. Braulik, Assistant City Manager

RE: Agenda Review for September 26, 2006

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### **CONSENT CALENDAR**

Items 5 through 13 constitute the Consent Calendar. Approval is recommended. Item 5 is a standard report. Item 6 concerns the required second ordinance reading enabling the City of Rocklin to levy Special Taxes within Community Facilities District #11 associated with the Sierra College Interchange project. Item 7 allows the City Clerk to record a Metro PCS Site License Agreement at Boulder Ridge Neighborhood Park. Item 8 provides Kim Sarkovich, Chief Financial Officer (CFO), signatory authority on Local Agency Investment Funds (LAIF) held by the State Controller's Office. This resolution updates her title from the former Finance Manager to the CFO title. There is a similar resolution (Item 20) for the Redevelopment Agency. LAIF requires this when there is a change in person's title. There are no other policy changes. Item 9 enables the City to continue to use the professional services of Psomas to provide on-call construction supervision and inspection services for capital improvement, land development projects, and State Water Pollution Plan (SWPP) inspection. This work is funded from inspection fees charged to Whitney Ranch Village and standard inspection fees collected by the City. Item 10 updates the City's retention and destruction schedule for City records. Item 11 is a Memorandum of Understanding (MOU) agreement between the City of Rocklin and City of Roseville Police Departments forming a Critical Incident Negotiation Team (CINT). Currently the two cities informally work together. The City Council authorized staff October 25, 2005, to move forward with completion of this MOU. Item 12 declares October 9, 2006 as a day of remembrance in the City of Rocklin in memory of Officer Matt Redding who was killed last year in a drunken driving incident on October 9, 2005.

## **RESOLUTIONS**

### **Item 15 – Resolution of the City of Rocklin Approving and Directing the City Manager to Execute an Agreement Relating to the Deferral of Construction of Infrastructure Improvements (Whitney Ranch Phase 1 – DG Path/Sunset Ranchos Investors, LLC)**

This agreement will require Sunset Ranchos Investors, LLC, to construct within 18 months of this agreement alternative recreation improvements for costs not to exceed \$335,000. The alternative improvements would be constructed in lieu of the originally required decomposed granite (DG) path within the right-of-way of Wildcat Boulevard and Whitney Ranch Parkway in the Whitney Ranch development located in Northwest Rocklin. The original cross sections showing landscaping and paths did not account for utility boxes, grade differentials and various other components. Once these items were incorporated into the site layout and design, it was determined the DG path as approved would not functionally work. The developer has completed all other Whitney Ranch Phase 1 Tentative Map conditions, except the DG path. The City retains the ability under the agreement to review and approve the alternative recreation improvements proposed by the developer. Approval is recommended.

## **BID ACTION**

### **Item 16 – Resolution of the City Council of the City of Rocklin Awarding the Bid for the Construction of the Granite Drive Overlay and Landscape Medians Project to McGuire & Hester Construction**

It is recommended that the bid for the Granite Drive Overlay and Landscape Medians be awarded to McGuire & Hester Construction. Their bid was below the City's budget amount. Please see staff report for details.

### **Item 17 – Resolution of the City Council of the City of Rocklin Awarding the Bid for the Construction of Sunset Boulevard and Overlay Project**

We will open bids Friday, September 22<sup>nd</sup>. We will submit a Blue Sheet for you at the Council Meeting recommending approval or rejection.

The City Council budgeted funds (\$1.467M) to complete this project which includes reconstruction and pavement overlay using rubberized asphalt on Sunset Boulevard from Pacific Street to Topaz Avenue. The amount budgeted was not sufficient to complete the work. On July 11, 2006, the City Council reviewed this item and approved staff moving forward with the project bid. The additional project funds required are to come from Federal Regional Surface Transportation Program (RSTP) funds.

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**REDEVELOPMENT AGENCY ACTION**

**Item 20 – Resolution of the Redevelopment Agency of the City of Rocklin  
Authorizing Investment of Monies in the Local Agency Investment Fund and  
Designating Officers Authorized to Deposit and Withdraw**

See discussion under Consent Calendar Item No. 8.

/agendareview.09.26.06